

HAMILTON COUNTY BOARD OF COMMISSIONERS

JUNE 8, 2001

Drainage Board:

Drainage Board President Steven A. Holt called the June 8th meeting of the Hamilton County Drainage Board to order. A quorum of Commissioner Steven C. Dillinger and Commissioner Steven A. Holt was declared present. Commissioner Sharon R. Clark was absent.

Thistlewaite Drain Contract:

Rick Durham requested approval of an Escrow Agreement to establish a Retainage Escrow Account with Gradex for a construction contract on the Thistlewaite Drain. The Escrow Account will be held by Bank One. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Dillinger motioned to adjourn the Drainage Board Meeting. Holt seconded. Motion carried unanimously.

Board of Commissioners Meeting:

President Dillinger called the June 8th meeting of the Hamilton County Board of Commissioners to order. A quorum of Commissioner Steven C. Dillinger and Steven A. Holt was declared present. Commissioner Sharon R. Clark was absent.

Highway Business: (Tape 1, #84)

Request Permission to Advertise:

Bridge #66, 281st Street over Weasel Creek:

Mr. Matt Knight requested permission to advertise for bids for Bridge #66, 281st Street over Weasel Creek. Bids will be opened July 9, 2001 at 2:00 pm. Holt motioned to approve. Dillinger seconded. Motion carried unanimously. Mr. Knight presented the Title Sheet for Bridge #66 for signature.

106th Street and College Avenue Agreement:

Mr. Knight requested approval of Supplemental Agreement No. 2, HCHD #E00-0010, for 106th Street and College Avenue intersection reconstruction and traffic signal design with First Group Engineering, Inc. in the amount of \$289,990.00. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

106th Street and College Avenue Lighting:

Holt asked Mr. Knight if he knows the status of the lighting issue at 106th Street and College Avenue? Mr. Knight stated he knows that they have looked into the costs and it was more than Clay Township was willing to spend. He does not know if they have formally declined. Holt stated we should look at that to see if there is some way between us to get it done. Dillinger asked if we do lighting anywhere else? Mr. Knight stated we don't light any other intersection. Holt stated we are lighting it, it is the type of lighting we are using. Holt asked Mr. Knight to ask Mr. Morasch that we would like a follow up on the Judy Hagan letter, the status is and the dollar difference is?

161st Street Bridge:

Holt stated he is receiving calls from Bob Langston regarding a bridge on 161st Street next to Woodshire. Mr. Knight stated there is a subdivision being built on the north side of 161st Street. There is a small structure next to the proposed entrance. As part of our review we have requested that they replace that culvert as part of their roadway improvement for the subdivision. They do not feel it is a fair

request because there is other developable property out there. Mr. Locke wants to require this from them. They are planning on signing an interlocal agreement with Westfield for future annexations. Westfield would assume responsibility for that. That would take the review process from the County and give it to Westfield. Holt asked Mr. Knight to prepare a paragraph on that so he can contact Mr. Langston. Mr. Howard stated he received a call from Brian Zagar regarding Westfield's opinion that the Cum Bridge statute does not say that there is anything magical about less than 20' and a bridge is a bridge. Mr. Howard told him that even if that is so that does not necessarily mean that the County Commissioners felt that prioritizing those small structures are there. We don't have an affirmative duty to prioritize our construction fund whether those are bridges or not. Holt stated Mr. Langston says we had that bridge scheduled for replacement. Mr. Knight stated on our original five year plan for small structure replacement it was on there in the fifth year, that has since been revised and has fallen off the list when several things had been added due to more pressing needs. Everyone is in agreement that it is a structure that needs to be replaced, it is a matter of who does it and who pays for it.

Attorney:

Liability Trust Claims:

Mr. Michael Howard requested approval of Liability Trust Claims to 1) American Consulting, Inc. - \$3,932.50. 2) Michael A. Howard - \$2,025.00. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Administrative Assistant:

Community Corrections Air Conditioning Damage:

Mr. Fred Swift stated there was hail damage to the rooftop air conditioning units at Community Corrections. Ralph Watson received quotes for the repair of \$13,492.00. There is \$10,000 deductible. There are no hoods over the units to keep hail damage from happening again. Mr. Watson stated the hoods will cost \$3,000.00 for six units that face the north. These are new units and the specs did not call for the hoods because Indiana is not a target state for that manufacture to put hoods on these units. It is effecting the efficiency of the units and will get worse over time because you can't get air through the units. Mr. Howard stated the \$10,000 will come out of the Liability Trust. The add on for the hoods would not come from the trust. Mr. Watson will check his budget to see if he can find the \$3,000 for the hoods. Holt motioned to approve the repair and installation of the hoods. Dillinger seconded. Motion carried unanimously. Mr. Watson will check his budget and Mr. Howard directed Mr. Watson to contact Scott Warner and check his maintenance budget. Mr. Watson stated he would prefer not to fix the units until the hoods can be installed.

Community Corrections Grants:

Mr. Swift presented letters of support for the Adult and Juvenile Community Corrections Grants. Holt motioned to execute the letters of support. Dillinger seconded. Motion carried unanimously.

Carmel Library Board Appointment:

Mr. Swift presented a Conflict of Interest Statement for John Proffitt regarding his appointment to the Carmel Library Board. Someone else in his law firm represents the library board. Holt will contact Mr. Proffitt.

Circle Seven Workforce Investment Board Appointment:

Mr. Swift stated Circle Seven has requested an appointment for their Workforce Investment Board. They recommend David Redden. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Westfield Library Board Appointment:

Mr. Swift stated the Westfield Library Board has a Commissioner's Appointment vacancy for six months and requested the appointment be filled. They have no recommendations. Mr. Swift suggested Jim Carter. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Auditor:**Vendor Claims:**

Holt motioned to approve the Vendor Claims to be paid June 12, 2001. Dillinger seconded. Motion carried unanimously.

Payroll Claim Signing:

Ms. Mills requested setting a Payroll Claim signing for Monday, June 18th. Holt stated he can sign claims at 8:00 am.

Joint Meeting of County Council and Board of Commissioners:

Ms. Mills stated the County Council has requested a joint meeting with the County Commissioners on June 25, 2001 at 4:30 pm regarding the amendments to the Personnel Policy. Mr. Howard stated Ms. Sheena Randall is going to get the draft of the changes to him for review and he was going to give the Commissioners a memo regarding the amendments. Holt stated we are well served to meet with them. Holt asked Mr. Howard to call Ms. Altman and explain to her that this is costing us money.

Holt motioned to adjourn. Dillinger seconded. Motion carried unanimously.

Present:

Steven C. Dillinger, Commissioner

Steven A. Holt, Commissioner

Robin M. Mills, Auditor

Fred Swift, Administrative Assistant to Commissioners

Kim Rauch, Executive Secretary to Auditor

Michael A. Howard, Attorney

Matt Knight, Highway Staff Engineer

Rick Durham, Surveyor's Office

Ralph Watson, Community Corrections

APPROVED

HAMILTON COUNTY BOARD OF COMMISSIONERS

ATTEST:

Robin M. Mills, Auditor